

KENTUCKY RETIREMENT SYSTEMS

William A. Thielen, Executive Director

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MEMORANDUM

TO: State News Media

FROM: Kentucky Retirement Systems

DATE: October 14, 2015

SUBJECT: Notice of Meetings (Revised)

The Kentucky Retirement Systems Board of Trustees Executive Director Search Committee will hold a special meeting on Friday, October 23, 2015 at 8:00 a.m. for the purpose of conducting the business set forth on the attached agenda.

The Kentucky Retirement Systems Board of Trustees will hold special meetings on Thursday, October 22 and Friday, October 23, 2015 beginning at 8:30 a.m. EDT each day for the purpose of conducting the business set forth on the attached agenda.

Please be advised that portions of these meetings may be held in closed session pursuant to Kentucky Revised Statutes 61.810(1)(f).

The meeting will be held at The Embassy Suites Hotel (Captain's View Room), 10 East Rivercenter Boulevard, Covington, Kentucky 41011.

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cc: Meeting Notification List

KENTUCKY RETIREMENT SYSTEMS BOARD OF TRUSTEES

Executive Director Search Committee

Special Meeting
October 23, 2015, 8:00 a.m. EDT
The Embassy Suites Hotel (Captain's View Room)
10 East Rivercenter Boulevard, Covington, Kentucky 41011

AGENDA

- 1. Call to order.
- 2. Consideration of the Hiring an Executive Director
- 3. Adjournment

<u>Note</u>: Portions of this meeting may be held in closed session.